

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

October 20, 2010

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, October 20, 2010, at 6:30 p.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 6:30 p.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Tumpach, De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Buckley, Dantine, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Supervisor La Violette arrived at 7:40, Supervisor Nicholson arrived at 6:45, and Supervisor Vander Leest arrived at 7:00.

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck to take 8f after 7b.

A motion was made by Supervisor Andrews and seconded by Supervisor Fleck **“to take item #8e out of order after #8f.”**

A motion was made by Supervisor Andrews and seconded by Supervisor De Wane **“to adopt the agenda as revised.”** Voice vote taken. Motion carried unanimously with no abstentions to adopt the agenda as amended.

No. 2 -- APPROVAL OF MINUTES OF SEPTEMBER 15, 2010.

A motion was made by Supervisor Moynihan and seconded by Supervisor Andrews **“to approve the minutes of September 15, 2010.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 3 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Krueger thanked everyone who sent flowers, letters, or attended the visitation on behalf of his mother, who recently passed away.

No. 4 -- COMMUNICATIONS

No. 4a -- FROM SUPERVISOR SCRAY RE: RFP (REQUEST FOR PROPOSAL) FOR OUR MAIL SERVICE FOR COMPETITIVE BIDS

Refer to Administration Committee, Executive Committee

No. 4b -- FROM SUPERVISOR SCRAY RE: RE-INTRODUCE VOLUNTARY FURLOUGH PROGRAM FOR ALL EMPLOYEES

Refer to Administration Committee, Executive Committee

No. 4c -- FROM SUPERVISOR SCRAY RE: INCREASE TIME POSITIONS ARE HELD OPEN ONCE VACATED FOR 6 MONTHS

Refer to Administration Committee, Executive Committee

No. 4d -- FROM SUPERVISOR KASTER RE: EXPLORE WITH POSSIBLE ACTION ON A LOW MAINTENANCE PROGRAM FOR ROADS—SUCH AS CHIP SEALING

Refer to Planning Development and Transportation Committee

No. 4e -- FROM SUPERVISOR KASTER RE: EXPLORE WITH POSSIBLE ACTION ON BIDDING OUT ROAD CONTRUCTION, RECONSTRUCTION, RESURFACING, CHIP SEALING, ETC.

Refer to Planning Development and Transportation Committee

No. 4f -- FROM SUPERVISOR THEISEN RE: THAT THE BROWN COUNTY BOARD ADOPT A RESOLUTION TO THE US SENATE AND HOUSE OF REPRESENTATIVES OBJECTING TO A FEDERAL REGULATION WHICH WILL REQUIRE WASTING OVER \$1.7 MILLION BUILDING THE RENARD ISLAND CAUSEWAY AND TO RECOMMEND PUTTING THE PROJECT ON HOLD UNTIL THIS ISSUE IS RESOLVED

Refer to Planning Development and Transportation Committee, Executive Committee

Supervisor Nicholson arrived at 6:45pm

Supervisor Vander Leest arrived at 7:00pm

No. 5 -- APPOINTMENTS BY THE COUNTY EXECUTIVE. NONE.

No. 6a -- REPORT BY COUNTY EXECUTIVE.

County Executive Hinz received a communication from a customer thanking Jim Wallen and Cathy Williquette for a good job and great service.

Executive Hinz also received a communication thanking Jimmy O for a well-run pro-shop at the Brown County Golf Course. The same individual stated that Scott Anthes, Golf Course

Superintendent, has a great attitude at the golf course, adding the golf course is in great condition thanks to Scott's hard work.

The County Executive gave a synopsis of the 2011 budget, stating the County has a triple A bond rating. Executive Hinz also spoke on outsourcing services such as housekeeping, CTC food services, and jail laundry saving up to \$300,000.

Executive Hinz encouraged approval of the purchase of the S&L Motors building's Resolution, which is on the County Board agenda this evening.

No. 6b -- REPORT BY BOARD CHAIRMAN

County Board Chair Zima spoke on the 2011 budget, and about the S&L Building. Chairman Zima echoed County Executive Hinz's request and encouraged passage of the S & L Resolution tonight.

No. 7 -- OTHER REPORTS.

A motion was made by Supervisor Krueger and seconded by Supervisor De Wane to take 7a and 7b in one vote. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Krueger and seconded by Supervisor Fleck **"to adopt."** Voice vote taken on items 7a and 7b. Motion carried unanimously with no abstentions.

No. 7a -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JUNE

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of June 30, 2010.

Associated Bank and Chase Bank	\$8,946,563.32
Bank Mutual and Denmark State Bank	\$333,109.31
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$227,119.67
Emergency Fund	(\$8,956.37)
NSF Checks Redeposited	\$259.75
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$1,953.22)
UMR Sweep Account	(\$462,393.45)
Bank Error(s)	\$0.00
Total	\$9,033,749.01
Less Outstanding Checks	(\$1,909,741.10)
Other Reconcilable Items	\$0.00
Balance Per County	\$7,124,007.91

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of June 30, 2010.

	2009	2010
Year-to-Date Interest Received	\$1,160,049.46	\$751,343.70
Interest Received-Current Month	\$226,944.17	\$103,706.65
Year-to-Date Interest Unrestricted Funds	\$1,386,993.63	\$855,050.35
Working Capital Reserves Invested	\$103,845,895.84	\$115,852,637.66
Restricted Investments	\$28,332,265.39	\$6,944,709.60
Total Funds Invested	\$132,178,161.23	\$122,797,347.26
Certificates of Deposits	\$18,350,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$43,145,349.25	\$39,563,258.77
Commercial Paper	\$3,990,955.56	\$0.00
Money Mkt-Pool	\$66,691,856.42	\$66,634,088.49
Total	\$132,178,161.23	\$122,797,347.26
Rate of Return:	1.790%	1.336%

I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of June 30, 2010. Statement of Investments for the month of June have been compared and examined, and found to be correct.

/s/ Kerry M. Blaney
County Treasurer

Submitted by Administration Committee

Approved by: /s/ Tom Hinz, County Executive Date: 10/26/2010

No. 7b -- TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY

BROWN COUNTY TREASURER'S FINANCIAL REPORT FOR THE MONTH OF JULY

Following is a statement of the County Treasurer of the Cash on Hand and in the General Account from the Brown County Treasurer as of July 31, 2010.

Associated Bank and Chase Bank	\$10,358,362.04
Bank Mutual and Denmark State Bank	\$5,416,874.36
Wisconsin Development Fund	\$0.00
Overnight Investments	\$0.00
Deposits in Transit	\$2,886,320.16
Emergency Fund	(\$28,714.15)
NSF Checks Redeposited	\$4,175.45
Clerk Passport Account	\$0.00
Workers Comp Acct	(\$7,765.36)
UMR Sweep Account	(\$492,644.26)
Bank Error(s)	\$0.00
Total	\$18,136,608.24

Less Outstanding Checks	(\$2,118,999.63)
Other Reconcilable Items	\$0.00
Balance Per County	\$16,017,608.61

Following is a statement of the County Treasurer of the Working Capital reserves placed in time deposits in the designated public depositories within Brown County for the purpose of investments as of July 31, 2010.

	2009	2010
Year-to-Date Interest Received	\$1,386,993.63	\$855,050.35
Interest Received-Current Month	\$213,262.67	\$41,368.31
Year-to-Date Interest Unrestricted Funds	\$1,600,256.30	\$896,418.66
Working Capital Reserves Invested	\$173,667,428.34	\$174,092,639.75
Restricted Investments	\$26,455,197.85	\$28,851,121.24
Total Funds Invested	\$200,122,626.19	\$202,943,760.99
Certificates of Deposits	\$17,350,000.00	\$16,600,000.00
Treas-Gov't Agencies	\$41,184,232.87	\$38,980,233.81
Commercial Paper	\$9,986,544.73	\$0.00
Money Mkt-Pool	\$131,601,848.59	\$147,363,527.18
Total	\$200,122,626.19	\$202,943,760.99

Rate of Return:	1.208%	0.731%
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I, Kerry M. Blaney, Brown County Treasurer, do hereby certify that the above statement of Cash on Hand and in the General Account as of July 31, 2010. Statement of Investments for the month of July have been compared and examined, and found to be correct.

/s/ Kerry M. Blaney
County Treasurer

Submitted by Administration Committee

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

The following reports were taken out of order at this time.

No. 8f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 6, 2010.

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session on October 6, 2010, and recommends the following motions:

1. Review Minutes and Reports of:
 - a. Criminal Justice Coordinating Board (May 25, 2010).

- b. Fire Investigation Task Force Board of Directors (May 20, 2010).
To approve item #1a & b together.
- 2. Communication from Supervisor Andrews re: To consider allocation voting positions on the EMS Council by organization agency rather than appointing specific individuals.
To approve.
- 3. Communication from Supervisor Carpenter re: For Public Safety Committee to facilitate a meeting to discuss the options and any alternatives on the radio interoperability with local municipalities. To receive and place on file.
- 4. Capitol Improvement Plan
- ** a) Facility & Park Management/Jail. To accept.
- b) Public Safety Communications. To accept.
- ** Item 4a was amended to read "Facility & Park Management/Jail concerns with the construction of additional jail pods in the capital improvement plan were brought forward Phase 1 in 2015", as per the County Board on 10/20/2010.
- 5. Capitol Improvement Plan – Resolution re: Adopting Brown County's Five Year Capital Improvement Plan. To table and forward to the Executive Committee for adoption. See Resolutions, Ordinances October County Board.
- 6. District Attorney - Monthly Drug Criminal Complaint Numbers (standing item). Receive and place on file.
- 7. Clerk of Courts – Budget Status Financial Report for August 2010. Receive and place on file.
- 8. Clerk of Courts – Resolution re: Reclassification of Clerk/Typist II Clerk of Courts. To postpone until Human Resources and Clerk of Courts appears before the committee to explain the justification of this reclassification. See Resolutions, Ordinances October County Board.
- 9. Public Safety Communications – Budget Status Financial Report for August 2010. Receive and place on file.
- 10. Public Safety Communications – Budget Adjustment Request (#10-97): Increase in expenses with offsetting increase in revenue. To approve.
- 11. Public Safety Communications – Budget Adjustment Request (#10-101): Increase in expenses with offsetting increase in revenue. To approve.
- 12. Public Safety Communications – Grant Application Review (#10-24): Emergency Management: Pre-Disaster Mitigation/Hazard Mitigation Grant. To approve.
- 13. Public Safety Communications – Director's Report. Receive and place on file.
- 14. Sheriff – Budget Status Financial Report for August, 2010. Receive and place on file.
- 15. Sheriff – Budget Adjustment Request (#10-106): Change in any item within Outlay Account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay Funds to another major budget classification. To approve.
- 16. Sheriff – Budget Adjustment Request (#10-108): Increase in expenses with offsetting increase in revenue. To approve.
- 17. Sheriff – Key Factor Report for October 2010 and Jail Average Daily Population by Month and Type for Calendar Year 2010. Receive and place on file.
- 18. Sheriff – Sheriff's Report. Receive and place on file.
- 19. Other – Audit of Bills. To approve audit of bills.

A motion was made by Supervisor Andrews and seconded by Supervisor Carpenter **"to adopt."**

Supervisor Nicholson requested that item #8 be taken separately.
Supervisor Kaster requested that item #4 be taken separately.

Voice vote taken on remainder of report. Motion passed unanimously with no abstentions.

Item #4 Capitol Improvement Plan a) Facility and Park Management/Jail. COMMITTEE ACTION: To accept. b) Public Safety Communications. COMMITTEE ACTION: To accept.

A motion was made by Supervisor Andrews and seconded by Supervisor Dantine **“to amend 4a to read: Facility & Park Management/Jail concerns with the construction of additional jail pods in the capitol improvement plan were brought forward, phase 1 in 2015.”**

A motion was made by Supervisor De Wane and seconded by Supervisor Carpenter **“to adopt items 4a and 4b as amended.”** Voice vote taken. Motion carried unanimously with no abstentions.

Item #8 Clerk of Courts – Resolution re: Reclassification of Clerk/Typist II Clerk of Courts. COMMITTEE ACTION: To postpone until Human Resources and Clerk of Courts appears before the committee to explain the justification of this reclassification.

Supervisor Nicholson expressed his frustration about the Clerk of Courts having this item on the agenda and not appearing before the Public Safety Committee to give details why the request is before them. Discussion followed.

A motion was made by Supervisor Evans and seconded by Supervisor Carpenter **“to adopt the committee's recommendations.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \sl Tom Hinz, County Executive Date: 10/26/2010

Supervisor La Violette arrived at 7:40pm

No. 8e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF SEPTEMBER 27, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session on September 27, 2010 and recommends the following motions.

1. Review minutes of:
 - a. Harbor Commission (July 19, 2010).
 - b. Planning Commission Board of Directors (August 4, 2010).
 - c. Solid Waste Board (July 26, 2010).

- d. Transportation Coordinating Committee (March 8, 2010).
Suspend the rules and receive and place on file 1a, b, c, & d.
2. Communication from Supervisor Fewell re: Review the speed limit of 45 mph on Shawano Avenue in the Village of Howard with consideration to reduce the speed limit on 1.9 miles of Shawano Avenue to 35 mph. Receive and place on file.
 3. Communication from Supervisor Kaster re: Review all fees or the fee schedule for any and all work done by County Planning or Highway Department. Receive and place on file.
 4. Communication from Supervisor Kaster re: Review statements sent out by the Highway or Planning Departments for work done by the county and shared by cities, village or towns. To refer to Highway staff and Bellevue staff to schedule a meeting to discuss and better define statements sent to Bellevue for work done by the County in their Village.
 5. Communication from Supervisor Kaster re: Review the policy regarding road reconstruction, road maintenance, chip sealing, snowplowing and the cutting of grass along county trunks and explore the contracting of such services. To refer to October budget meeting.
 6. 2011 Capital Improvements Program (CIP)
 - a. Airport
 - b. Highway
 - c. Port and Solid Waste. Receive and place on file.
 7. Capital Improvement Program - Resolution re: Adopting Brown County's 2011 Five-Year Capital Improvement Plan. *No motion – Committee Referred item to Executive Committee.*
 8. Register of Deeds - Budget Adjustment Request (#10-98): Increase in expenses with offsetting increase in revenue. To approve.
 9. Register of Deeds - Budget Status Financial Report for August, 2010. Receive and place on file.
 10. Port & Solid Waste - Budget Adjustment Request (#10-102): Increase in expenses with offsetting increase in revenue. To approve.
 11. Port & Solid Waste - Flint Hills Assignment of 1990 and 1996 Dockwall Leases – Request for Approval. To approve.
 12. Port & Solid Waste - ENCAP Sediment Beneficial Reuse Project Non-Disclosure Agreement – Request for Approval. To approve.
 13. Port & Solid Waste - East Landfill Bid Tab for Furnishing and Installing Gas Blower – Request for Approval. To approve the low bid of August Winter & Sons in the amount of \$38,400.
 14. Port & Solid Waste - Solid Waste Budget Status Financial Report for August, 2010. Receive and place on file.
 15. Port & Solid Waste - Port Budget Status Financial Report for August, 2010. Receive and place on file.
 16. Port & Solid Waste - Waste Gasification Agreement with Oneida Seven Generations Corp – Request for Approval. *Committee eliminated this item from the agenda.*
 17. Port & Solid Waste - Director's Report. Receive and place on file.
 18. Land Information Office- Ordinance re: Proposed Ordinance for Brown County, WI Land Information Council to be Codified as 3.081 Brown County Code of Ordinances. To approve. See Resolutions, Ordinances October County Board.
 19. Land Information Office - Approval of the Brown County Land Records Modernization / Land Information 5-Year Strategic Plan. To approve.

20. Planning Commission - Grant Application Review (#10-21): Shoreland Wetlands GIS Refinement and Delineation. To approve.
21. Planning Commission - Grant Application Review (#10-22): Brownfield Assessment Grant. To approve.
22. Planning Commission - Budget Status Financial Report for August, 2010. Receive and place on file.
23. Property Listing - Budget Status Financial Report for August, 2010. Receive and place on file.
24. Zoning - Update regarding the implementation of the private onsite wastewater treatment system maintenance program for the remaining pressure and holding tank systems. Receive and place on file.
25. Zoning - Budget Status Financial Report for August, 2010. Receive and place on file.
26. Highway - Budget to Actual for August, 2010. Receive and place on file.
27. Highway - Ordinance re: Dealing with Revision of Speed Zone on County Highway T Town of Eaton, Brown County, State of Wisconsin. To approve. See Resolutions, Ordinances October County Board.
28. (A) Highway - Final Design and Measurements of Highway GV with possible action. To approve the plan for Highway GV as agreed to by Bellevue and Ledgeview. (B)** If the County can reach an agreement to purchase the home of Victor Hoffman (not the property) at the cost to Brown County only.

**** Item 28B -- Refer portion (B) back to the Planning, Development and Transportation Committee as per the County Board on 10/20/2010.**

29. Highway - Director's Report. *No discussion. No action.*
30. Airport - Budget Status Financial Report for August, 2010. Receive and place on file.
31. Audit of bills. To approve payment of bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Dantinne **"to adopt"**.

Supervisor Erickson requested that item #28 be taken separately.

A motion was made by Supervisor Haefs and seconded by Supervisor Andrews **"to adopt."** Voice vote taken on remainder of report. Motion passed unanimously with no abstentions.

Item #28 (A) Highway – Final design and measurements of Highway GV with possible action. COMMITTEE ACTION: To approve the plan for Highway GV as agreed to by Bellevue and Ledgeview. (B) If the County can reach an agreement to purchase the home of Victor Hoffman (not the property) at the cost to Brown County only.

A motion was made by Supervisor Evans and seconded by Supervisor Brunette **"to suspend the rules to hear from interested parties."** Voice vote taken. Motion passed unanimously with no abstentions.

1. Victor Hoffman, 3311 Monroe Rd. Mr. Hoffman answered questions of concern regarding his property in relation to the Highway GV construction.

A motion was made by Supervisor Erickson and seconded by Supervisor Andrews “**to refer #28(B) back to committee.**” Voice vote taken. Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date: 10/26/2010

No. 8 -- STANDING COMMITTEE REPORTS:

No. 8a -- REPORT OF ADMINISTRATION COMMITTEE OF SEPTEMBER 23, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session on September 23, 2010, and recommends following motions the:

1. Review of Minutes:
 - a. Housing Authority (August 23, 2010). Receive and place on file.
2. Communication from Supervisor Lund re: Examine Compensation on an Employee and When an Employee is Eligible for a Pay Increase. That there be no pay increase for a minimum of six months or until the probationary period is completed for both non-represented employees and department heads.
3. Communication from Supervisor Tumpach re: Look to eliminate eligibility for health care and dental coverage for Brown County Board of Supervisors, to be consistent with surrounding counties, upon expiration of term. To refer to Human Resources to perform a study to determine if Brown County is consistent with other counties regarding health care and dental coverage for supervisors. Ayes: 4 (Lund, Tumpach, Schuller, Theisen) Nays: 1 (Krueger). Motion Approved 4-1.
4. Resolution re: Adopting Brown County's 2011 Five-Year Capital Improvement Plan. To receive and place on file. See Resolutions, Ordinances October County Board.
5. County Clerk - Budget Status Financial Report for July, 2010. Receive and place on file.
6. County Clerk - Presentation re: Capitol Improvement Plan: DS200 Voting Machine from Elections, Systems & Software. Receive and place on file.
7. Treasurer - Budget Status Financial Report for June and July, 2010. Receive and place on file.
8. Treasurer's Financial Report for the Month of June and July, 2010. Receive and place on file.
9. Facility & Park Management - Budget Status Financial Report for July, 2010. Receive and place on file.
10. Facility & Park Management - Director's Report. Receive and place on file.
11. Human Resources - Budget Status Financial Report for July, 2010. Receive and place on file.
12. Human Resources Activity Report for August, 2010. Receive and place on file.
13. Human Resources - Lean Report. Receive and place on file.
14. Human Resources - Director's Report. Receive and place on file.
15. Housing Authority - Update on Requested Information from June Meeting. To Disperse Information Relative to the Housing Choice Voucher Program and its Administration to all County Board Members. (Referred back from August County Board). Receive and place on file.

16. Information Services - Budget Status Financial Report for July, 2010. Receive and place on file.
17. Information Services - Budget Adjustment Request (#10-99): Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
18. Information Services - Budget Adjustment Request (#10-100): Increase in expenses with offsetting increase in revenue. To approve.
19. Information Services - Director's Report. Receive and place on file.
20. Dept. of Admin - Budget Status Report for July, 2010. Receive and place on file.
21. Dept. of Admin - 2010 Budget Adjustment Log. Receive and place on file.
22. Dept. of Admin - 2010 Grant Application Approval Log. To approve.
23. Dept. of Admin - County Owned Vehicles Listing: Discussion and Action re: tracking vehicle costs per vehicle and cost per mile. Receive and place on file.
24. Dept. of Admin - Capitol Improvement Plan: 2011 Executive Bonding Proposal and Capital Improvements Program (CIP). To approve.
25. Dept. of Admin - Code of General Ordinances Chapter 3.31 re: County Procurement. To refer to Attorney Mohr for a recommendation.
26. Dept. of Admin - Director's Report. Receive and place on file.
27. Audit of Bills. To approve audit of bills.

A motion was made by Supervisor Fleck and seconded by Supervisor Erickson "to adopt". Voice vote taken. Motion passed unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

No. 8b -- REPORT OF EDUCATION & RECREATION COMMITTEE OF OCTOBER 7, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION & RECREATION COMMITTEE met in regular session on October 7, 2010 and recommends the following:

1. Communication from Supervisor Brunette re: For the County to create a subcommittee to work on the new 5-year strategic plan at the Neville Public Museum. To direct Chair Brunette to work with the County Executive and the Interim Director on guidelines for the strategic plans and to report back next month.
2. Communication from Supervisor Vander Leest re: Request for the Golf Course Superintendent to seek public feedback on the proposed First Tee Program for Brown County Golf Course. To refer to the Golf Course Superintendent.
3. Capitol Improvement Plan - 2011 Executive Bonding Proposal and Capitol Improvements Program (CIP)
 - a. Facility and Park Management. To accept the plan for 3a.
 - b. Library. To hold until December meeting.
4. Capitol Improvement Plan - Resolution re: Adopting Brown County's 2011 Five-Year Capital Improvement Plan. Receive and place on file.
5. Library - Budget Status Financial Report for August 31, 2010. Receive and place on file.

6. Library - Director's Report. Receive and place on file.
7. Golf Course - Review and Discuss proposed agreement with Oneida Nation concerning Trout Creek Project with Possible Action.
 - a. Enter into closed session
 - b. Return to regular order of business
 - c. To approve draft agreement presented and to direct Corporation Counsel to contact and work with the Oneida Nation.
8. Golf Course - Discussion and Recommendation Concerning Agreement with First Tee of N.E.W. for Three Hole Golf Course and Practice Facility. To direct Corporation Counsel John Luetscher to work with the First Tee and present the final draft to the Education and Recreation committee for approval.
9. Golf Course - Budget Status Financial Report August 31, 2010. Receive and place on file.
10. Golf Course Financial Statistics as of September 19, 2010. Receive and place on file.
11. Golf Course - Superintendent's Report. Receive and place on file.
12. Golf Course - Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of conducting other specified public business whenever competitive or bargaining reasons require a closed session. (*Safari Restaurant*)
 - a. Enter into closed session
 - b. Return to regular order of business
 - c. No action taken.
13. NEW Zoo - Budget Status Financial Report for August 31, 2010. Receive and place on file.
14. Zoo Monthly Activity Report for September 2010.
 - a. NEW Zoo - Operations Report.
 - i. Admissions, Revenue, Attendance.
 - ii. Gift Shop, Mayan, Zoo Pass Revenue. Receive and place on file.
 - b. NEW Zoo - Education/Volunteer Programs Report for August and September 2010. Receive and place on file.
 - c. NEW Zoo - Curator's Report. Receive and place on file.
 - d. NEW Zoo - Director's Report. Receive and place on file.
15. Museum - Budget Status Financial Report for July 31, 2010 (*held for one month*) and August 31, 2010. Receive and place on file.
16. Museum - Neville Public Museum Attendance and Admissions – August 2010. Receive and place on file.
17. Museum - Request to Fill: Office Manager I. To approve.
18. Museum Reports for September 2, 2010 (*held for one month*) and October 7, 2010. Receive and place on file.
19. Museum - Director's Report/Executive Update. Receive and place on file.
20. Parks - Award Contract to Zeise Construction for \$45,800 to Replace Doors at Shopko Hall. To approve for \$45,800.
21. Parks - Resolution re: The Sale of Pamperin Park Land to WisDOT for Planned Expansion of Hwy 29. To approve. See Resolutions, Ordinances October County Board.
22. Parks - Budget Status Financial Report – August 31, 2010. Receive and place on file.
23. Parks - Director's Report for August 2010. Receive and place on file.
24. Resch Centre/Arena/Shopko Hall - Complex Attendance for the Brown County Veterans Memorial Complex for September 2010. Receive and place on file.
25. Audit of bills. To pay the bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ Tom Hinz, County Executive _____ Date: 10/26/2010

No. 8c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 11, 2010

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TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session on October 11, 2010 and recommends the following motions:

1. Communication from Supervisor Erickson re: Establish a percent or flat fee for Industrial Development Revenue Bonds. *Referred from September County Board. To refer to Internal Auditor Sara Perrizo to establish a fee schedule.*
2. Capitol Improvement Plan (*Noted under Resolutions and Ordinances, Item #18*). Receive and place on file.
3. Legal Bills – Review and Possible Action on Legal Bills to be Paid. To adopt.
4. Reports – County Executive Report.
 - a) Budget Status Financial Report for August, 2010. Receive and place on file.
5. Reports - Internal Auditor Report.
 - a) Budget Status Financial Report for August, 2010. Receive and place on file.
 - b) Brown County Highway Department Internal Controls Audit. Receive and place on file.
 - c) 2011 Budget Review Analysis and Potential Budget Solutions. To forward to all standing committees, lists of budget solutions presented to the Executive Committee on October 11, 2010 by the County Board staff and the Administrative staff with requested narrative.
 - d) Update on Budget Review Analysis and Potential Budget Solutions. Receive and place on file.
6. Labor Negotiator Report – Receive and place on file.
7. Board Attorney Report – Receive and place on file.
8. Vacant Budgeted Positions (Request to Fill) – Clerk Typist II – Clerk of Courts. To approve.
9. Vacant Budgeted Positions (Request to Fill) – Clerk Typist II – Facilities. To approve.
10. Vacant Budgeted Positions (Request to Fill) – Long Term Care Supervisor – Human Services. To approve.
11. Vacant Budgeted Positions (Request to Fill) – Senior Library Assistant – Library. To approve.
12. Vacant Budgeted Positions (Request to Fill) – Acquisition Specialist – Library. To approve.
13. Vacant Budgeted Positions (Request to Fill) – Museum Director – Museum. To approve.

14. ** Vacant Budgeted Positions (Request to Fill) – Office Manager I – Museum. Hold for 60 days pending information from the Human Resources Department regarding the hiring of a Museum Director and a recommendation regarding the timeline in which the Office Manager I position at the Museum should be filled.
- ** Item #14 -- County Board vote on filling the position was defeated by a vote of 10 ayes and 16 nays on 10/20/2010.
15. Vacant Budgeted Positions (Request to Fill) – Assistant Zookeeper – NEW Zoo. To approve.
16. Resolution re: Amending Policy on Budgetary Transfers from the General Fund. To amend the Resolution in the second Whereas clause from 10 percent to 13-17 percent and amend Paragraph 2 of the Therefore clause from 10 percent to 13-17 percent. See Resolutions, Ordinances October County Board.
17. Resolution re: Sale of Pamperin Park Land to WisDOT for Planned Expansion of HWY 29. To approve. Ayes: 5 (Brunette, Erickson, Lund, Scray, Zima). Abstain: 2 (Evans, De Wane). Motion Carried.
18. Resolution re: Adopting Brown County's 2011 Five-Year Capital Improvement Plan. To eliminate 2013 jail pod from plan. See Resolutions, Ordinances October County Board.
(Items #19, #20, #21 and #22 taken together)
19. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Austin Straubel International Airport Employees.
20. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Highway Department Employees.
21. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Human Services Para-Professional Employees.
22. Resolution re: Authority to Execute a 2010-2011 Labor Agreement with the Brown County Neville Public Museum Employees.
To suspend the rules to take items #19, #20, #21 and #22 together.
To approve. See Resolutions, Ordinances October County Board.

A motion was made by Supervisor Andrews and seconded by Supervisor Krueger **“to adopt”**.

Supervisor Brunette requested that item #14 be taken separately. Voice vote taken on remainder of report. Motion carried.

Item #14 Vacant Budgeted Positions (Request to fill) – Office Manager I – Museum.
COMMITTEE ACTION: Hold for 60 days pending information from the Human Resources Department regarding the hiring of a Museum Director and a recommendation regarding the timeline in which the Office Manager I position at the Museum should be filled.

A motion was made by Supervisor Lund and seconded by Supervisor Andrews **“to approve the committee's action.”**

Following discussion, a motion was made by Supervisor Brunette and seconded by Supervisor Clancy **“to fill the position of Office Manager at the Museum.”** Roll Call #8c motion to hire Museum Office Manager:

Ayes: De Wane, Brunette, Vander Leest, La Violette, Andrews, Van Vonderen, Fleck, Clancy, Wetzel, Carpenter
Nays: Tumpach, Nicholson, Theisen, Krueger, Haefs, Erickson, Zima, Evans, Buckley, Dantine, Kaster, Schuller, Moynihan, Scray, Lund, Fewell
Total Ayes: 10 Total Nays: 16
Motion defeated.

Approved by: _____ \s\ Tom Hinz, County Executive Date: 10/26/2010

No. 8d -- REPORT OF HUMAN SERVICES COMMITTEE OF SEPTEMBER 22, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session on September 22, 2010 and recommends the following motions:

1. Review Minutes of:
 - a. Aging & Disability Resource Center of Brown County Board (August 26, 2010).
 - b. Children with Disabilities Education Board (August 25, 2010).
 - c. Human Services Board (August 12, 2010).
Receive and place on file Item #1a-c.
2. Communication from Supervisor Evans re: To address concerns with the Brown County Sheriff's Department and local Law Enforcement Agencies on the EM-1 placement of patients as it relates to the Crisis Center and the Community Treatment Center. Additionally to develop a county-wide plan for all Law Enforcement Agencies to abide by with accordance to enhanced safety and efficiency procedures. To hold until October meeting.
3. Resolutions - Resolution re: Adopting Brown County's 2011 Five-Year Capital Improvement Plan. To approve.
4. Veteran's Services Department – PowerPoint Presentation developed for the Veteran's Office. Receive and place on file.
5. Veteran's Services Department - Director's Report. Receive and place on file.
6. Health Department – Capital Improvement Plan: 2011 Executive Bonding Proposal and Capital Improvements Program (CIP). *Item deleted.*
7. Human Services Dept. – Budget Adjustment Request (#10-96): Increase in expenses with offsetting increase in revenue. To approve.
8. Human Services Dept. – Capital Improvement Plan: 2011 Executive Bonding Proposal and Capital Improvements Program. (CIP) Receive and place on file.
9. Human Services Dept. – Director's Report. Receive and place on file items #9 and #10.
10. Human Services Dept. – Electronic Medical Records (EMR) Financing. *See item #9.*
11. Human Services Dept – Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
12. Human Services Dept – Community Treatment Center Update. Receive and place on file.
13. Human Services Dept. – Community Treatment Center Statistics. Receive and place on file.
14. Human Services Dept. – Bellin Psychiatric Monthly Report. Receive and place on file.

15. Human Services Dept. – Approval for New Non-Continuous Vendor. To approve.
Ayes: 4 (Brunette, Moynihan, Evans, Fewell). Abstain: 1 (Andrews). Motion Carried.
16. Human Services Dept. – Request for a New Vendor Contract. To approve.
17. Human Services Dept. – Monthly Contract Update. Receive and place on file.
18. Other – Audit of Bills. To approve audit of bills.

A motion was made by Supervisor La Violette and seconded by Supervisor Moynihan “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 10/26/2010

No. 8e(i) -- REPORT OF LAND CONSERVATION SUB-COMMITTEE OF SEPTEMBER 27, 2010

TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUB COMMITTEE met in regular session on September 27, 2010 and recommends the following motions.

1. Land and Water Conservation Department Monthly Budget Update. Receive and place on file.
2. Review and approval of Budget Adjustment Request (#10-104): Baird Creek Restoration Grant. To approve.
3. Review and approval of Budget Adjustment Request (#10-103): West Shore Pike Habitat Grant. To approve.

A motion was made by Supervisor Dantinne and seconded by Supervisor Fleck “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive _____ Date: 10/26/2010

No. 9 -- RESOLUTIONS, ORDINANCES:

No 9a -- RESOLUTION REGARDING: SALE OF PAMPERIN PARK LAND TO WISDOT FOR PLANNED EXPANSION OF HWY 29. (MOTION AT ED & REC: TO APPROVE; MOTION AT EXECUTIVE: TO APPROVE).

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the State of Wisconsin Department of Transportation is moving forward with planned construction changes to HWY 29 from Taylor Street to CTH FF; and

WHEREAS, these changes will impact Pamperin Park through the construction of a new frontage road on the south side of HWY 29 between CTH J and CTH EB; and

WHEREAS, in order to construct this new frontage road, there will need to be park land acquired which consists of 6.52 acres of fee, 0.28 acres of permanent limited easement and 2.85 acres of temporary limited easement; and

WHEREAS, the WisDOT has made a formal offer of \$157,600 to purchase the property and easements; and

WHEREAS, the WisDOT has acquiring authority under Wisconsin Eminent Domain Law.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the County will agree to the sale of this land after seeking a second opinion of the original WisDOT appraisal and after subsequent price negotiation with the WisDOT if necessary, for a price no less than \$157,600.

Respectfully submitted,
EXECUTIVE COMMITTEE
EDUCATION & RECREATION COMMITTEE

Fiscal Note: This resolution does not require an appropriation from the General Fund. A budget adjustment has been forwarded to the appropriate committee of jurisdiction.

A motion was made by Supervisor Kaster seconded by Supervisor Haefs "to adopt." Voice vote taken. Motion carried with Supervisor Schuller abstaining.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

No. 9b -- **RESOLUTION REGARDING: INITIAL RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT TO EXCEED ~~\$5,000,000~~ \$4,750,000 PUBLIC SAFETY
GENERAL OBLIGATION BONDS OR PROMISSORY NOTES OF BROWN
COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE
TIMES. (HELD FROM SEPTEMBER COUNTY BOARD).**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ~~\$5,000,000~~
(~~FIVE MILLION~~) \$4,750,000* (FOUR MILLION AND SEVEN-HUNDRED FIFTY
THOUSAND)[PUBLIC SAFETY] GENERAL OBLIGATION BONDS OR PROMISSORY NOTES
OF BROWN COUNTY, WISCONSIN IN ONE OR MORE SERIES AT ONE OR MORE TIMES

WHEREAS, the Board of Supervisors (the "County Board") of Brown County, Wisconsin (the "County") has previously authorized the acquisition of the real property located at 2684 Development Drive (S & L Property) (the "Real Estate") in the Village of Bellevue, Wisconsin; and

WHEREAS, the County Board hereby finds and determines that it is necessary, desirable and in the best interest of the County to issue, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Public Safety Bonds and/or Promissory Notes, whether tax-exempt or taxable, in one or more series, in an aggregate amount of not to exceed ~~\$5,000,000.00~~ \$4,750,000.00* for the purpose of paying the cost of issuance and the costs of acquisition, planning, design, construction, development, extension, enlargement, renovation, rebuilding, repair or improvement of the Real Estate (collectively, the "Project").

WHEREAS, the County Board finds and determines that the Project is within the County's power to undertake and serves a "public purpose" as that term is defined in Section 67.04(1)(b) of the Wisconsin Statutes; and

WHEREAS, counties are authorized by the provisions of Chapter 67 of the Wisconsin Statutes to borrow money and to issue general obligation corporate purpose bonds or promissory notes (collectively, such bonds or notes shall be referred to herein as the "Series 2010C Bonds or Notes") for such public purposes.

NOW, THEREFORE, BE IT RESOLVED, by the County Board, that there shall be issued, pursuant to Chapter 67, Wisconsin Statutes, General Obligation Public Safety Bonds or Promissory Notes, Series 2010C in an amount not to exceed ~~\$5,000,000.00~~ \$4,750,000.00* for the purpose of paying the costs of the Project.

BE IT FURTHER RESOLVED, by the County Board, that change orders in excess of \$10,000 or 25% of the contract price, whichever is less, for such Project shall be submitted to the appropriate oversight committee of the County Board for prior approval.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) is hereby authorized and directed to cause notices of the sale of the Series 2010C Bonds or Notes to appear in such publications and at such times as the County Clerk may determine.

BE IT FURTHER RESOLVED, that the County Clerk (in consultation with the County's financial advisor) shall also cause Official Notices of Sale to be prepared and distributed and may prepare or cause to be prepared and distributed Official Statements or other forms of offering circular.

BE IT FURTHER RESOLVED, that following receipt of bids for the Series 2010C Bonds or Notes, the County Board shall consider taking further action to provide the details of the Series 2010C Bonds or Notes; to ratify the Notices of Sale; to award the Series 2010C Bonds or Notes to the lowest responsible bidder or bidders therefore; and to levy a direct annual irrepealable tax sufficient to pay the principal of and interest on the Series 2010C Bonds or Notes as the same becomes due as required by law.

BE IT FURTHER RESOLVED, that the County shall make expenditures as needed from its funds on hand to pay the costs of the Project until bond proceeds which may be issued in the maximum principal amount for the Project become available. The County hereby officially declares its intent under Treasury Regulation Section 1.150-2 to reimburse said expenditures with proceeds of the Series 2010C Bonds or Notes.

*BE IT FURTHER RESOLVED, that the bonds issued shall have a standard 20-year principal and interest schedule.

*These items were amended as per the County Board on October 20th, 2010.

Adopted: September 15, 2010

Respectfully submitted,
BROWN COUNTY BOARD OF SUPERVISORS
EXECUTIVE COMMITTEE
PUBLIC SAFETY COMMITTEE

Fiscal Note: This resolution does not require an appropriation from the General Fund. Budgeting for interest payment will occur in the 2011 budget.

A motion was made by Supervisor Kaster and seconded by Supervisor Andrews **“to adopt”**.

A motion was made by Supervisor Haefs and seconded by Supervisor Lund **“to amend to read not to exceed \$4,750,000.”** Roll call #9b(1):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Vander Leest, Buckley, Fewell

Total Ayes: 22 Total Nays: 4

Motion carried.

A motion was made by Supervisor Haefs and seconded by Supervisor Kaster **“to amend proposed Build America Bonds to a standard issue 20-year principal and interest schedule.”** Roll call #9b(2):

Ayes: De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Tumpach, Vander Leest, Buckley,

Total Ayes: 23 Total Nays: 3

Motion carried.

A motion was made by Supervisor Haefs and seconded by Supervisor Moynihan **“to adopt as amended.”** Roll call #9b(3):

Ayes: De Wane, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund

Nays: Tumpach, Vander Leest, Buckley, Nicholson, Fewell

Total Ayes: 21 Total Nays: 5

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date: 10/26/2010

No. 9c -- RESOLUTION REGARDING: AMENDING POLICY ON BUDGETARY TRANSFERS FROM THE GENERAL FUND.

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, the Brown County Board of Supervisors adopted a Resolution Establishing Policy on Budgetary Transfers from the General Fund on October 18, 2006; and

WHEREAS, the external auditor of Brown County has advised the Executive Committee of the Brown County Board that maintaining a retention level of 13 to 17 percent of the budgeted General Fund operating expenditures is sufficient to maintain Brown County's bond rating; and

WHEREAS, it is reasonable and prudent to amend the existing policy to reflect the advice of Brown County's outside auditor.

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, that the Resolution Establishing Policy on Budgetary Transfers from the General Fund dated October 18, 2006, is amended as follows:

1. Deleting "1. Budgeted General Fund operating expenditures times 20-25% equals retention level."
2. Adding "1. Budgeted General Fund operating expenditures times 13-17% equals retention level."

Fiscal Impact: Undetermined at this time.

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor Andrews "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____ Tom Hinz, County Executive Date: 10/26/2010

No. 9d -- RESOLUTION RE: ADOPTING BROWN COUNTY'S 2011 FIVE-YEAR CAPITAL IMPROVEMENT PLAN

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

WHEREAS, Brown has developed a Five-Year Capital Improvement Plan (CIP) for the period 2011 through 2015; and

WHEREAS, a Capital Improvement Plan is an excellent planning document to assist the County in realizing the goals of the plan and to provide a pathway for implementing those plans.

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that the Brown County 2011 Five-Year Capital Improvement Plan attached hereto be adopted.

Respectfully submitted,
EXECUTIVE COMMITTEE

Fiscal Note: This resolution does not require an appropriation from the County General Fund. The projects scheduled for 2011 in the 2015 Five-Year Capital Improvement Plan attached have been included in the proposed 2011 Brown County budget. Most will be funded through a future bond issue, as indicated in the attached CIP. Projects included in the CIP and scheduled for 2011 through 2015 would be approved by inclusion in future adopted budgets or by separate County Board resolution.

A motion was made by Supervisor La Violette and seconded by Supervisor Andrews “**to adopt.**” Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

Attachment to Item #9d

Brown County 2011 Five-Year Capital Improvement Plan is on the Following pages.

2011 Capital Project 5-Year Outlook Summary

As of October 12, 2010

Key for Funding Source:

D= Debt Service G= Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax

DIVISION/DEPARTMENT	FUNDING SOURCE	PROJECT DESCRIPTION	2011	2012	2013	2014	2015	TOTAL
ADMINISTRATION: Information Services County Clerk Facility and Park Management	D	AS/400 and Email Archiving	-	500,000	-	-	-	500,000
	D	Election Tabulation Equipment	600,000	-	-	-	-	600,000
	D	Purchase Health Department Building	-	950,000	-	-	-	950,000
	D/G	Courthouse Bug Automation Sys/HVAC Equip Upgrades*	120,000	-	-	-	-	120,000
	D	New Jail Pod	-	-	-	-	17,700,000	17,700,000
	D	Fairgrounds Parking	-	375,000	-	-	-	375,000
	D	Fairgrounds Campground	-	-	-	-	-	300,000
	D	Building Systems - Jail Boilers	-	-	-	150,000	-	150,000
	D	Roof Repair/Replacement - Law Enforcement Center	-	-	63,754	-	-	63,754
	D	Roof Repair/Replacement - Northern Building	-	-	78,740	-	-	78,740
	D	Roof Repair/Replacement - Museum	-	-	-	184,600	-	184,600
	D	Roof Repair/Replacement - Work Release Center	-	-	-	169,000	-	169,000
	D	Fairground Parking Lot	-	-	150,000	-	-	150,000
	D	Phase II Renewables	-	-	-	250,000	-	250,000
	D	Phase II EEC	-	-	-	-	250,000	250,000
* March with Block Grant			720,000	1,825,000	292,494	1,053,600	17,950,000	21,841,094
Administration Total								
PUBLIC SAFETY: Public Safety Communications	D	Radio Interoperability - Subscriber Units	-	7,300,000	-	-	-	7,300,000
	D	Radio Interoperability - Two-Way Radio System -Phase II Add'l	7,000,000	-	-	-	-	7,000,000
	D	Next Generation 9-1-1	-	-	1,100,000	-	-	1,100,000
Public Safety Total			7,000,000	7,300,000	1,100,000	-	-	15,400,000
TRANSPORTATION: Highway	D	CTH AAA (Onida St) Reconstruction	3,000,000	-	-	-	-	3,000,000
	D	CTH KE (Wisconsin Avenue-Main St) Reconstruction	325,000	-	-	-	-	325,000
	D	CTH H (South Broadway St) Bridge Replacement	85,000	-	-	-	-	85,000
	D	CTH X (CTH PP to STH 57) Reconstruction	700,000	-	-	-	-	700,000
	D	CTH T (Caledonia Drive to STH 57) Reconstruction	1,300,000	-	-	-	-	1,300,000
	D	CTH D (CTH Z to STH 96) Reconstruction	1,010,000	-	-	-	-	1,010,000
	D	CTH MM (CTH G to Shadow Lane) Reconstruction	760,000	-	-	-	-	760,000
	D	CTH D (CTH Z to Plum Creek) Reconstruction	460,000	-	-	-	-	460,000
	D	CTH DD (Van Dyke Rd - STH 96) Reconstruction	350,000	-	-	-	-	350,000
	D	CTH B (CTH HS to CTH J) Reconstruction	-	1,400,000	-	-	-	1,400,000
	D	CTH XX (Hoffman Rd to Albuez Ave) Reconstruction	-	1,600,000	-	-	-	1,600,000
	D	CTH GV (CTH X to CTH G) Reconstruction	-	2,050,000	-	-	-	2,050,000
	D	CTH G (CTH V to STH 96) Reconstruction	-	1,460,000	-	-	-	1,460,000
	D	CTH C (Catharine Dr to Glendale Ave) Reconstruction	-	738,000	-	-	-	738,000
	D	CTH C (Glendale Ave to Anston Rd) Reconstruction	-	703,000	-	-	-	703,000
	D	CTH KE (Wisconsin Ave to CTH P) Reconstruction	-	460,000	-	-	-	460,000
	D	CTH M (Lineville Rd to CTH B) Reconstruction	-	971,000	-	-	-	971,000
	D		-	-	-	-	-	-
	D		-	-	-	-	-	-
	D		-	-	-	-	-	-
	D		-	-	-	-	-	-

9d

2011 Capital Project 5-Year Outlook Summary

As of October 12, 2010

Key for Funding Source:

D = Debt Service G = Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax

DIVISION/ DEPARTMENT	FUNDING SOURCE	PROJECT DESCRIPTION	2011	2012	2013	2014	2015	TOTAL
Highway (cont'd)	D	CTH K (STH 57 to Mercer Rd) Reconstruction	-	943,000	-	-	-	943,000
	D	Preliminary Costs for 2013	-	450,000	-	-	-	450,000
	D	CTH SB (CTH PP to CTH X/GV) New Construction	-	-	1,900,000	-	-	1,900,000
	D	CTH YT (Ridgeman Way to Ashland Ave) Reconstruction	-	-	174,000	-	-	174,000
	D	CTH GV (CTH O to STH 172) Reconstruction	-	-	1,050,000	-	-	1,050,000
	D	CTH T (CTH R to Prospect St) Reconstruction	-	-	260,000	-	-	260,000
	D	CTH J (Linville Rd to Harbor Lights Rd) Reconstruction	-	-	622,000	-	-	622,000
	D	CTH NN (CTH Z to Cooperstown Rd) Reconstruction	-	-	940,000	-	-	940,000
	D	CTH P (Pine Grove Rd to CTH KB) Reconstruction	-	-	1,166,000	-	-	1,166,000
	D	CTH P (CTH N to Pine Grove Rd) Reconstruction	-	-	1,760,000	-	-	1,760,000
	D	Preliminary Costs for 2014	-	-	500,000	-	-	500,000
	D	CTH F (CTH EB to USH 41) Reconstruction	-	-	-	1,200,000	-	1,200,000
	D	CTH XX (Libel St to East River Bridge) Reconstruction	-	-	-	650,000	-	650,000
	D	CTH EB (CTH EE to CTH G) Reconstruction	-	-	-	1,425,000	-	1,425,000
	D	CTH N (Bascom Way to Spartan Rd) Reconstruction	-	-	-	920,000	-	920,000
	D	CTH N (Spartan Rd to E County Line) Reconstruction	-	-	-	2,000,000	-	2,000,000
	D	CTH D (STH 96 to Red Maple Bridge) Reconstruction	-	-	-	2,540,000	-	2,540,000
	D	CTH ZZ (STH 57 to Village Limits) Reconstruction	-	-	-	1,430,000	-	1,430,000
	D	Preliminary Costs for 2015	-	-	-	200,000	-	200,000
	D	CTH EB (CTH EE to CTH F) Reconstruction	-	-	-	-	1,400,000	1,400,000
	D	CTH EB (STH 29 to STH 54) Reconstruction	-	-	-	-	2,000,000	2,000,000
	D	CTH W (STH 96 to S County Line) Reconstruction	-	-	-	-	2,300,000	2,300,000
	D	CTH NN (STH 96 to Cooperstown Rd) Reconstruction	-	-	-	-	610,000	610,000
	D	CTH JJ (CTH QQ to Hazen Rd) Reconstruction	-	-	-	-	153,000	153,000
	D	CTH DD (STH 96 to Micalichek Ln) Reconstruction	-	-	-	-	355,000	355,000
	D	CTH DD (STH 96 to Van Dyke St) Reconstruction	-	-	-	-	340,000	340,000
	D	CTH C (CTH Z to Plum Creek) Reconstruction	-	-	-	-	470,000	470,000
	D	CTH C (CTH B to CTH U) Reconstruction	-	-	-	-	815,000	815,000
	D	CTH ZZ (STH 96 to West County Rd) Reconstruction	-	-	-	-	505,000	505,000
	D	Preliminary Costs for 2016	-	-	-	-	277,000	277,000
Transportation Total			7,980,000	10,775,000	8,372,000	10,365,000	9,225,000	46,727,000
HEALTH AND HUMAN SERVICES:								
Human Services	D	Electronic Medical Records	1,850,000	-	-	-	-	1,850,000
	D		1,850,000	-	-	-	-	1,850,000
Health and Human Services Total								
EDUCATION, CULTURE, AND RECREATION:								
Library	D	Central Library Renovation - Architectural Design	600,000	600,000	-	-	-	1,200,000
	D	Education, Culture and Recreation Total	600,000	600,000	-	-	-	1,200,000
Total Capital Projects Outlook - Bonding Requests			18,160,000	20,500,000	9,764,494	11,418,600	27,175,000	87,018,694

9d

2011 Capital Project 5-Year Outlook Summary

As of October 12, 2010

Key for Funding Source:

D = Debt Service G = Grants and Aides O = Operating Revenues M = Municipal Funds P = Property Tax

DIVISION/ DEPARTMENT	FUNDING SOURCE	PROJECT DESCRIPTION	2011	2012	2013	2014	2015	TOTAL
TRANSPORTATION:								
Airport								
	O/G	ARFF Building	8,085,120	-	-	-	-	8,085,120
	O/G	East G-A Ramp Construction (Phase II)	750,000	-	-	-	-	750,000
	O/G	Pay Parking Lot Pavement Rehabilitation	1,000,000	-	-	-	-	1,000,000
	O/G	International Terminal	250,000	2,699,750	-	-	-	2,949,750
	O/G	Design and Realign Exit Road and public parking	-	1,000,000	-	-	-	1,000,000
	O/G	Runways A, B, D-S & apron reconstruct	-	300,000	3,436,716	-	-	3,736,716
	O/G	MISC. Land Acquisition	-	250,000	-	-	-	250,000
	O/G	Taxway D (East)	-	-	180,000	2,500,000	-	2,680,000
	O/G	Pave Reduced Employee Lot	-	-	1,000,000	-	-	1,000,000
	O	Repair Pay Parking Revenue Control Equipment	-	-	250,000	-	-	250,000
	O/G	CCNY & Access Control System	-	-	-	500,000	2,100,000	2,600,000
	O/G	Airfield Snow Removal Equipment	-	-	-	850,000	593,250	1,443,250
	O/G	Design Baggage Claim Modifications	-	-	-	400,000	-	400,000
Highway								
	P/M	CTH J (USH 29 to Shawano Avenue) Reconstruction	320,000	-	-	-	-	320,000
	P	CTH X (CTH P to East River) Reconditioning	290,000	-	-	-	-	290,000
	P	Preliminary Work for Planned 2012 Projects	800,000	-	-	-	-	800,000
	P	Highway Equipment	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	5,000,000
		Transportation Total	12,085,120	5,249,750	5,386,716	5,250,000	3,693,250	32,551,836
PLANNING AND DEVELOPMENT								
Port and Solid Waste								
	G	Renard Island Closure	2,000,000	-	-	-	-	2,000,000
	G/O	Cat Islands Restoration Project	5,111,300	5,186,300	-	-	-	10,297,600
		Planning and Development Total	7,111,300	5,186,300	-	-	-	12,297,600
		Total Capital Projects Outlook - Non-Bonding Requests	19,196,420	10,436,050	5,386,716	5,250,000	3,693,250	44,952,436
		Grant Total All Requests	37,766,420	30,936,050	15,631,210	16,668,600	30,968,250	131,870,530

9d

No. 9e -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY AUSTIN STRAUBEL INTERNATIONAL AIRPORT EMPLOYEES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Austin Straubel International Airport Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 2. DISCRIMINATION**

Delete the following beginning at line 67:

~~Neither the Employer nor the Union shall discriminate in any manner whatsoever against any employee because of race, creed, color, or national origin, sex or handicap. The Employer and the Union agree to comply in all respects with the provisions of the Age Discrimination in Employment Act of 1967.~~

2. **ARTICLE 5. QUITTING**

Delete the following beginning at line 82:

~~Upon quitting, the Employer shall pay all money due employees; and upon request, the Employer agrees to furnish employees with a letter of recommendation insofar as circumstances permit.~~

3. **ARTICLE 11. INSURANCE**

Amend the following beginning at line 237:

PPO Plan:

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance				
	In network	90%		
	Out of network	60%		
Out-of-pocket maximum				
	In network	\$ 750	\$2,250	Effective July 1, 2010
	Out of network	\$1,650	\$4,950	Effective July 1, 2010
Office Visits				
	In network	\$25.00 then 100% effective July 1, 2010		
	Out of network	Deductible then 60%		
Routine/Preventative				
	In network	Covered at 100%		
	Out of network	Deductible then 60%		
Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.				
	In network	Generic	20% employee co-pay	
		Brand	25% employee co-pay plus cost difference	
		Non-Preferred	35% employee co-pay plus cost difference	
		\$1,000 annual out-of-pocket maximum		
	Out of network	Deductible then 60%		
Hospital Services				
	In network	Deductible then 90%		
	Out of network	Deductible then 60%		
Retail Clinic		\$10.00 co-pay then 100% effective July 1, 2010		
Effective July 1, 2010:				
	Separate Chiro Deductible	\$100.00 deductible then 80%		
	Durable Medical Equipment	Deductible then 90% / 60%		
	Occ. Speech, Physical Therapy	Deductible then 90% / 60%		
	Emergency Room Sickness	Deductible then 90% / 60%		
	Out-patient Ancillary Service	Deductible then 90% / 60%		
	Nervous and Mental Benefits	Deductible then 90% / 60%		
	Ambulance	Deductible then 95%		

High Deductible Plan:

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

HRA/HAS/VEBA would be funded on January 1 each year at the following levels:

100% for year 2010
90% for year 2011

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum

Out of Network	Deductible then 70%
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Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

Dental:

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

4. ARTICLE 12. WISCONSIN RETIREMENT SYSTEM

Increase maximum bi-weekly amount commensurate with wage increase(s).

5. ARTICLE 13. LONGEVITY

Amend the following beginning at line 338:

Beginning of 8 th year	\$120.00 per year	.06 cents per hour	
Beginning of 12 th year	\$240.00 per year	.12 cents per hour	
Beginning of 16 th year	\$360.00 per year	.18 cents per hour	to be paid bi-weekly

6. ARTICLE 19. BEREAVEMENT LEAVE

Modify as follows beginning at line 525:

Three (3) days leave shall be granted in the event of death of a sibling (brother or sister), mother/father-in-law or grandchild, grandparents, son/daughter-in-law, brother/sister-in-law or guardian.

One (1) day leave shall be granted in the event of death of aunt/uncle of the employee or spouse, grandparent, spouse's grandparents, sister/brother-in-law, son/daughter-in-law, niece or nephew of employee or spouse.

7. ARTICLE 26. UNIFORM ALLOWANCE

Employees shall receive a uniform allowance account semi-annually annually for the positions listed below and all employees will be required to turn in receipts, unless direct bill by approved vendor is used for the items purchased with their uniform allowance if a uniform is required by the department.

8. ARTICLE 82. DURATION OF AGREEMENT

Two year agreement (2010-2011)

9. SCHEDULE A

Revise to reflect to reflect:

Effective the first day of the pay period that includes the following dates:

January 1, 2010	2% increase
October 1, 2010	.5% increase
January 1, 2011	2% increase
October 1, 2011	.5% increase

10. MEMORANDUMS OF UNDERSTANDING

Field Inspection and Standby Pay – Resign
CDL Loss of License Policy – Resign
Alcohol and Substance Abuse Policy and Procedure Addendum – Resign
Side Letter - Central States Health and Welfare Fund – New

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “**to adopt.**”

A motion was made by Supervisor Lund and seconded by Supervisor De Wane to vote on 9e through 9g in one vote.

Supervisor Theisen requested each item be taken separately. Chairman Zima proceeded to take 9e through 9g separately.

A motion was made by Supervisor Nicholson and seconded by Supervisor De Wane “**to adopt 9e.**” Roll call #9e:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Tom Hinz, County Executive Date: 10/26/2010

Attachment to Item #9e

Airport Employees Total Package Costing On following page:

20.00 FTE'S

HEALTH	ANNUAL	2009	2010	2011
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PRO Total Cost	289,680.72	289,680.72	267,954.67
7.5% contribution		(21,726.05)	
Cost minus 7.5% contribution		<u>267,954.67</u>	262,930.52

Increase in contribution to 10% effective 4/1/10

Increase in deductibles

Cost minus contribution & deductibles

Cost minus contribution & deductibles

DENTAL Total Cost 21,205.20

7.5% contribution

Cost minus 7.5% contribution

LIFE 1,150.56

FICA	7.65%

WRS 10.40%

TOTAL PACKAGE:

TOTAL COST: 2010

\$ INCREASE	\$11,132.96
% INCREASE	0.87%

TOTAL COST: 2011

\$ INCREASE	\$21,836.77
% INCREASE	1.70%

10/5/2010

No. 9f -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY HIGHWAY DEPARTMENT EMPLOYEES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Highway Department Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **Add to body of the contract the following:**

Drivers shall only need to report changes in driver's license status if a loss of points has occurred.

Drivers shall not be responsible to pay fees or fines from violations of Chapter 348 of the Wisconsin Statutes (Vehicles – size, weight and load).

2. **ARTICLE 2. DISCRIMINATION**

Delete the following beginning at line 62:

~~Neither the Employer nor the Union shall discriminate in any manner whatsoever against any employee because of race, creed, color, or national origin, sex or handicap. The Employer and the Union agree to comply in all respects with the provisions of the Age Discrimination in Employment Act of 1967.~~

3. **ARTICLE 5. QUITTING**

Delete the following beginning at line 79:

~~Upon quitting, the Employer shall pay all money due employees; and upon request, the Employer agrees to furnish employees with a letter of recommendation insofar as circumstances permit.~~

4. **ARTICLE 11. INSURANCE**

Amend the following beginning at line 235:

PPO Plan:

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductible				
		<u>Single</u>	<u>Family</u>	
In network		\$250	\$ 750	Effective July 1, 2010
Out of network		\$550	\$1,650	Effective July 1, 2010
Co-insurance				
In network		90%		
Out of network		60%		
Out-of-pocket maximum				
In network		\$ 750	\$2,250	Effective July 1, 2010
Out of network		\$1,650	\$4,950	Effective July 1, 2010
Office Visits				
In network		\$25.00 then 100% effective July 1, 2010		
Out of network		Deductible then 60%		
Routine/Preventative				
In network		Covered at 100%		
Out of network		Deductible then 60%		
Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.				
In network	Generic	20% employee co-pay		
	Brand	25% employee co-pay plus cost difference		
	Non-Preferred	35% employee co-pay plus cost difference		
		\$1,000 annual out-of-pocket maximum		
Out of network		Deductible then 60%		
Hospital Services				
In network		Deductible then 90%		
Out of network		Deductible then 60%		
Retail Clinic		\$10.00 co-pay then 100% effective July 1, 2010		
Effective July 1, 2010:				
Separate Chiro Deductible		\$100.00 deductible then 80%		
Durable Medical Equipment		Deductible then 90% / 60%		
Occ. Speech, Physical Therapy		Deductible then 90% / 60%		
Emergency Room Sickness		Deductible then 90% / 60%		
Out-patient Ancillary Service		Deductible then 90% / 60%		
Nervous and Mental Benefits		Deductible then 90% / 60%		
Ambulance		Deductible then 95%		

High Deductible Plan:

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family

\$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

HRA/HAS/VEBA would be funded on January 1 each year at the following levels:

100% for year 2010
90% for year 2011

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum
Out of Network		Deductible then 70%

Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:

\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

Dental:

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

5. ARTICLE 12. PENSION

Increase maximum bi-weekly amount commensurate with wage increase(s).

6. ARTICLE 13. LONGEVITY

Amend the following beginning at line 321:

Employees who have the required years of service shall receive benefits according to the schedule below:

Beginning of 8 th year	\$120.00 per year	\$0.06 cents per hour	to be paid bi-weekly
Beginning of 12 th year	\$240.00 per year	\$0.12 cents per hour	
Beginning of 16 th year	\$360.00 per year	\$0.18 cents per hour	

7. ARTICLE 19. BEREAVEMENT LEAVE

Modify as follows beginning at line 515:

Three (3) days leave shall be granted in the event of death of sibling (brother or sister), mother/father-in-law or grandchild, ~~grandparents, son/daughter-in-law, brother/sister-in-law or guardian.~~

One day leave shall be granted in the event of death of aunt/uncle of the employee or spouse, ~~grandparent, spouse's grandparents, sister/brother-in-law, son/daughter-in-law~~ niece or nephew of employee or spouse.

In the case of a death of an employee's family/in-law of a regular part-time employee, the employee will be granted an excused absence up to the allotted days referenced above, beginning on the succeeding calendar days starting on the date of death or the day following the death. If during this leave, the employee has scheduled work days, the employee will be paid for those scheduled work days only. The employee will not be paid for any of these days which are non-scheduled workdays. Should any death occur during an employee's vacation, he/she shall receive additional time off with pay for any scheduled work day affected at a time to be mutually agreed upon.

In the case of death of a spouse's grandparent or of a ~~son/daughter-in-law, brother/sister-in-law~~, aunt or uncle, niece or nephew of the employee or spouse, the

regular part-time employee shall be granted one (1) day with pay to attend the funeral provided such day is a scheduled work day. If the funeral day is not a scheduled work day, the employee will not be paid for the one (1) day.

8. **ARTICLE 31. DURATION OF AGREEMENT**

Two year agreement (2010-2011)

9. **SCHEDULE A & SCHEDULE B**

Revise to reflect to reflect:

Effective the first day of the pay period that includes the following dates:

January 1, 2010	2% increase
October 1, 2010	.5% increase
January 1, 2011	2% increase
October 1, 2011	.5% increase

Outlying Shop Supervisors shall receive six **ten** cents ~~(\$.06)~~ **(\$.10)** per hour in addition to their regular job rate.

10. **MEMORANDUMS OF UNDERSTANDING**

CDL Policy – Resign

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Krueger and seconded by Supervisor Nicholson “**to adopt.**”

Roll call #9f:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Tom Hinz, County Executive

Date: 10/26/2010

Attachment to Item #9f Highway Employees Total Package Costing On following page:

**BROWN COUNTY HIGHWAY EMPLOYEES
TOTAL PACKAGE COSTING**

78.00 FTE'S		2009	2010	2011	eff Jan eff Oct
WAGES		3,450,220.80	3,519,225.22	3,595,592.40	
			2.00%	2.00%	
			0.50%	0.50%	
LONGEVITY		17,404.92	17,404.92	17,404.92	
TOTAL WAGES:		3,467,625.72	3,542,495.51	3,618,999.36	
			\$ INCREASE	\$ INCREASE	
			% INCREASE	% INCREASE	
					2.16%
HEALTH	ANNUAL	2009	2010	2011	
PPO Total Cost		1,249,944.96	1,156,199.09	1,134,520.35	
7.5% contribution		(83,745.87)			
Cost minus 7.5% contribution		1,156,199.09			
Increase in contribution to 10% effective 4/1/10					
Increase in deductibles					
Cost minus contribution & deductibles					
			inc 2.5% (10%)	inc 2% (12%)	
			(21,678.74)	(22,690.41)	
			(42,000.00)	(42,000.00)	
			1,092,520.35	1,099,829.94	
DENTAL Total Cost		89,454.72	82,745.62	82,745.62	
7.5% contribution		(6709.10)			
Cost minus 7.5% contribution		82,745.62			
LIFE		7,396.44	7,396.44	7,396.44	
FICA		7,65%	271,000.91	276,852.73	
			7.65%	7.65%	
WRS		10.40%	389,674.51	419,802.84	
			11.00%	11.60%	
TOTAL PACKAGE:		5,339,873.31	5,385,633.33	5,475,617.54	
			\$ INCREASE	\$ INCREASE	
			% INCREASE	% INCREASE	
					1.67%
			\$ INCREASE	\$ INCREASE	
			% INCREASE	% INCREASE	
					1.67%

10/19/2010

Rev. *RR*

No. 9g -- RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 LABOR AGREEMENT WITH THE BROWN COUNTY HUMAN SERVICES PARA-PROFESSIONAL EMPLOYEES

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Human Services Para-Professional Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. ARTICLE 11. INSURANCE

Amend the following beginning at line 265:

PPO Plan:

Employee premium co-pay: 10% effective May 1, 2010
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	

Out of network	Deductible then 60%
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Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic	\$10.00 co-pay then 100% effective July 1, 2010
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Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

High Deductible Plan:

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

HRA/HAS/VEBA would be funded on January 1 each year at the following levels:

100% for year 2010
90% for year 2011

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective May 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum

Out of Network	Deductible then 70%
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Hospital Services:

In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Retail Clinic:	\$10 co-pay then 100%	Effective July 1, 2010
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Effective July 1, 2010:

Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

Dental:

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

2. ARTICLE 12. WISCONSIN RETIREMENT SYSTEM

Increase maximum bi-weekly amount commensurate with wage increase(s).

3. ARTICLE 20. FUNERAL LEAVE

Modify as follows beginning at line 523:

Whenever a death occurs to a parent, stepparent, spouse or child/stepchild of an employee, the Employer shall compensate the employee for any time lost from work during the next five (5) succeeding work days following said death. At least one (1) of the five (5) days off must be used to attend the funeral. ~~If an employee receives said knowledge prior to the start of that employee's work day, the day shall be deemed to be the first day of the funeral leave. If, however, the employee receives knowledge after the start of the employee's work day, then the immediately succeeding day shall be deemed the first day of funeral leave.~~ Should such death occur during the employee's vacation, he/she shall receive the additional time off with pay at a time to be mutually agreed upon. Compensation shall be at the regular hourly rate of said employee for a normal work day (7.5 hours/day). Should the funeral or internment occur at a delayed date (example, winter death and spring internment), the employee may use one (1) of the five (5) days to attend the funeral or internment.

Three (3) days leave shall be granted in the event of death of a sibling (brother or sister), mother/father-in-law or grandchild, grandparents, son/daughter-in-law, brother/sister-in-law or guardian.

One (1) day leave shall be granted in the event of death of aunt/uncle of the employee or spouse, spouse's grandparents, niece or nephew of employee or spouse.

In the case of a death of an employee's family/in-law of a regular part-time employee, the employee will be granted an excused absence up to the allotted days referenced above, beginning on the succeeding calendar days starting on the date of death or the day following the death. If during this leave, the employee has scheduled work days, the employee will be paid for those scheduled work days only. The employee will not be paid for any of these days which are non-scheduled workdays. Should any death occur during an employee's vacation, he/she shall receive additional time off with pay for any scheduled work day affected at a time to be mutually agreed upon.

In the case of the death of a spouse's grandparent or a son/daughter-in-law, brother/sister-in-law, aunt or uncle of the employee or spouse, the regular part-time employee shall be granted one (1) day with pay to attend the funeral provided such day is a scheduled work day. If the funeral day is not a scheduled work day, the employee will not be paid for this one (1) day.

4. **ARTICLE 32. DURATION OF AGREEMENT**

Two year agreement (2010-2011)

5. **SCHEDULE A**

Revise to reflect to reflect:

Effective the first day of the pay period that includes the following dates:

January 1, 2010	2% increase
October 1, 2010	.5% increase
January 1, 2011	2% increase
October 1, 2011	.5% increase

6. **MEMORANDUMS OF UNDERSTANDING**

Job Discontinuance – Resign
Job Analysis Procedure – Resign
Job Posting – Revise and Resign

Respectfully submitted,
EXECUTIVE COMMITTEE

A motion was made by Supervisor Evans and seconded by Supervisor La Violette **“to adopt.”**

Roll call #9g:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Haefs, Erickson, Brunette, Zima, Evans,
Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller,
Fleck, Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell

Nays: Theisen

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: _____ \s\ _____ Tom Hinz, County Executive Date: 10/26/2010

**Attachment to Item #9g
Human Services Para Professional
Employees Total Package Costing
on following page:**

**BROWN COUNTY
TOTAL PACKAGE COSTING HS PARAS**

80.50 FTE

	2009	2010	2011
WAGES	2,732,161.70	2,786,804.93	2,847,278.60
		2.00%	2.00%
LONGEVITY		4,644.67	4,745.46
		0.50%	0.50%
TOTAL WAGES:	2,732,161.70	120.12	120.12
TWO FURLOUGH DAYS		2,791,569.73	2,852,144.19
TOTAL WAGES MINUS FURLOUGH DAYS		-20,845.06	
		2,770,724.67	

\$ INCREASE	38,562.97	\$ INCREASE	60,574.46
% INCREASE	1.41%	% INCREASE	2.17%

	ANNUAL	2009	2010	2011
PPO Total Cost	1,142,761.68	1,142,761.68	1,057,054.55	1,039,436.95
7.5% contribution		(85,707.13)		
Cost minus 7.5% contribution		1,057,054.55		

Increase in contribution to 10% effective 8/1/10
Increase in deductibles

inc 2.5% (10%)	(17,617.60)	inc 2% (12%)	(20,788.74)
	(42,101.00)		(42,101.00)
	997,335.95		975,547.21

DENTAL Total Cost	82,767.24	82,767.24	76,559.70	76,559.70
7.5% contribution		(6207.54)		
Cost minus 7.5% contribution		76,559.70		

LIFE		3,696.00		3,696.00
FICA	7.65%	209,010.37	7.65%	218,189.03
WRS	10.60%	289,609.14	11.60%	330,848.73
TOTAL PACKAGE:		4,364,395.46	4,365,248.07	4,457,984.85

TOTAL COST: 2010	852.61	TOTAL COST: 2011	\$92,736.78
% INCREASE	0.02%	% INCREASE	2.12%

10/5/2010

99

No. 9h -- **RESOLUTION RE: AUTHORITY TO EXECUTE A 2010-2011 AGREEMENT
WITH THE BROWN COUNTY NEVILLE PUBLIC MUSEUM EMPLOYEES**

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE
BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

BE IT RESOLVED by the Brown County Board of Supervisors, that the County Executive and County Clerk be and are hereby authorized to executed a two (2) year labor agreement on behalf of Brown County with the Brown County Neville Public Museum Employees for the years 2010-2011 effective January 1, 2010, which agreement shall provide the following major changes from the 2009 labor agreement.

All items, with the exception of wages, or except as specifically provided otherwise will be prospective effective the date of signing of the agreement.

BE IT FURTHER RESOLVED that the funds to cover the costs resulting from the adoption of this resolution shall be made available from funds budgeted for this purpose.

1. **ARTICLE 15. FUNERAL LEAVE**

Modify as follows beginning at line 423:

Three (3) days leave shall be granted in the event of death of a sibling (brother or sister), mother/father-in-law or grandchild, grandparents, son/daughter-in-law, brother/sister-in-law or guardian.

One (1) day leave shall be granted in the event of death of aunt/uncle of the employee or spouse, ~~grandparent~~, spouse's grandparents, ~~sister/brother-in-law, son/daughter-in-law,~~ niece or nephew of employee or spouse.

2. **ARTICLE 19. LONGEVITY**

Amend the following beginning at line 526:

Full-Time Employees:

Beginning of 8 th year	\$120.00 per year	<u>.06 cents per hour</u>
Beginning of 12 th year	\$240.00 per year	<u>.12 cents per hour</u>
Beginning of 16 th year	\$360.00 per year	<u>.18 cents per hour</u>

Regular Part-Time Employees:

Beginning of 8 th year	\$ 60.00 per year	<u>.03 cents per hour</u>
Beginning of 12 th year	\$120.00 per year	<u>.06 cents per hour</u>
Beginning of 16 th year	\$180.00 per year	<u>.09 cents per hour</u>

3. **ARTICLE 21. INSURANCE**

Amend the following beginning at line 556:

PPO Plan:

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductible

	<u>Single</u>	<u>Family</u>	
In network	\$250	\$ 750	Effective July 1, 2010
Out of network	\$550	\$1,650	Effective July 1, 2010

Co-insurance

In network	90%
Out of network	60%

Out-of-pocket maximum

In network	\$ 750	\$2,250	Effective July 1, 2010
Out of network	\$1,650	\$4,950	Effective July 1, 2010

Office Visits

In network	\$25.00 then 100% effective July 1, 2010
Out of network	Deductible then 60%

Routine/Preventative

In network	Covered at 100%
Out of network	Deductible then 60%

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
		\$1,000 annual out-of-pocket maximum
Out of network		Deductible then 60%

Hospital Services

In network	Deductible then 90%
Out of network	Deductible then 60%

Retail Clinic

\$10.00 co-pay then 100% effective July 1, 2010

Effective July 1, 2010:

Separate Chiro Deductible	\$100.00 deductible then 80%
Durable Medical Equipment	Deductible then 90% / 60%
Occ. Speech, Physical Therapy	Deductible then 90% / 60%
Emergency Room Sickness	Deductible then 90% / 60%
Out-patient Ancillary Service	Deductible then 90% / 60%
Nervous and Mental Benefits	Deductible then 90% / 60%
Ambulance	Deductible then 95%

High Deductible Plan:

For the calendar year 2010, the High Deductible Plan would be offered to members after a 30 day open enrollment period. It is the intention of the County to pro-rate the deductible and the funding of the HRA depending on the start date. (Ex. High Deductible Plan starts on July 1 then the deductible would be Single \$750 and Family \$1500; the HRA funding would be Single \$750 [less the prorated PPO Single deductible of \$125] and Family \$1500 [less the prorated PPO Family deductible of \$375] on July 1).

HRA/HAS/VEBA would be funded on January 1 each year at the following levels:

100% for year 2010
90% for year 2011

The HRA would be converted to an HSA or VEBA Account beginning on or before December 31, 2011, and all funds that are in the HRA at that time would be converted to the HSA/VEBA. The HSA or VEBA would be negotiated with the bargaining unit.

Employee premium co-pay: 10% effective April 1, 2010
12% effective January 1, 2011

Deductibles:

	<u>Single</u>	<u>Family</u>	
In Network	\$1,500	\$3,000	Effective July 1, 2010
Out of Network	\$3,000	\$6,000	Effective July 1, 2010

Co-insurance:

In Network	100%
Out of Network	70%

Out-of-pocket maximum:

In Network	\$1,500	\$ 3,000	Effective July 1, 2010
Out of Network	\$6,000	\$12,000	Effective July 1, 2010

Office Visits:

In Network	\$25 Co-pay then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010

Routine/Preventive Care:

In Network	Covered at 100%
Out of Network	Deductible then Coinsurance

Prescription Drugs – A 3-tier formulary will be followed for all prescriptions.

In network	Generic	20% employee co-pay
	Brand	25% employee co-pay plus cost difference
	Non-Preferred	35% employee co-pay plus cost difference
	\$1,000 annual out-of-pocket maximum	
Out of Network	Deductible then 70%	

Hospital Services:		
In Network	Deductible then 100%	Effective July 1, 2010
Out of Network	Deductible then 70%	Effective July 1, 2010
Retail Clinic:		
	\$10 co-pay then 100%	Effective July 1, 2010

Effective July 1, 2010:	
Chiropractor	No separate deductible, 100% / 70%
Durable Medical Equipment	Deductible then 100% / 70%
Occ., Speech, Physical Therapy	Deductible then 100% / 70%
Emergency Room Sickness	Deductible then 100% / 70%
Out-patient Ancillary Services	Deductible then 100% / 70%
Nervous and Mental Benefits	Deductible then 100% / 70%
Ambulance	Deductible then 100% / 70%

Dental:

Increase annual maximum to \$1,250 effective 01/01/10. Employee premium contribution remains at 7.5%.

4. ARTICLE 12. WISCONSIN RETIREMENT SYSTEM

Increase maximum bi-weekly amount commensurate with wage increase(s).

5. ARTICLE 82. DURATION OF AGREEMENT

Two year agreement (2010-2011)

6. APPENDIX A

Revise to reflect to reflect:

Effective the first day of the pay period that includes the following dates:

January 1, 2010	2% increase
October 1, 2010	.5% increase
January 1, 2011	2% increase
October 1, 2011	.5% increase

7. MEMORANDUMS OF UNDERSTANDING

Rotating Work Schedule – Resign
 Advancement Procedure – Resign
 Compensatory Time – Resign
 Work Week – Resign
 Long-Term Care – Resign

Respectfully submitted,
 EXECUTIVE COMMITTEE

A motion was made by Supervisor Clancy and seconded by Supervisor Van Vonderen “to adopt.” Roll call #9h:

Ayes: Tumpach, De Wane, Nicholson, Krueger, Erickson, Brunette, Zima, Evans, Vander
Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck,
Clancy, Wetzel, Moynihan, Scray, Carpenter, Lund, Fewell
Nays: Theisen, Haefs
Total Ayes: 24 Total Nays: 2
Motion carried.

Approved by: _____ \s\ Tom Hinz, County Executive _____

Date: 10/26/2010

**Attachment to Item #9h
Museum Employees
Total Package Costing
On Following Page:**

**BROWN COUNTY MUSEUM EMPLOYEES
TOTAL PACKAGE COSTING**

9.50 FTE'S					
	2009	2010	2011		eff Jan eff Oct
WAGES	400,802.92	408,818.58	417,690.35	2.00%	
WAGES		681.36	696.15	0.50%	
LONGEVITY	1,920.62	1,920.62	1,920.62		
TOTAL WAGES:	402,723.54	411,420.96	420,307.12		
		\$ INCREASE 8,697.42	\$ INCREASE 8,886.16		
		% INCREASE 2.16%	% INCREASE 2.16%		
HEALTH					
	ANNUAL	2010	2011		
PPO Total Cost	130,015.44	120,264.28	119,282.08		
7.5% contribution	(9,751.19)				
Cost minus 7.5% contribution	120,264.28				
Increase in contribution to 10% effective 4/1/10				inc 2% (12%)	(2,385.24)
Increase in deductibles		(4,318.00)	(4,318.00)		
Cost minus contribution & deductibles		114,944.08	112,558.84		
DENTAL Total Cost	10,205.28	9,439.88	9,439.88		
7.5% contribution	(763.40)				
Cost minus 7.5% contribution	9,439.88				
LIFE	1,346.52	1,346.52	1,346.52		
FICA	7.65%	31,473.70	32,153.49	7.65%	
WRS	10.40%	41,883.25	48,755.63	11.80%	
TOTAL PACKAGE:	606,465.82	613,881.46	624,561.49		
		\$ INCREASE 7,415.63	\$ INCREASE 10,680.03		
		% INCREASE 1.22%	% INCREASE 1.74%		

10/6/2010

9h

No. 9i -- **ORDINANCE RE: DEALING WITH REVISION OF SPEED ZONE ON COUNTY HIGHWAY "T" TOWN OF EATON, BROWN COUNTY, STATE OF WISCONSIN (HELD FROM SEPTEMBER COUNTY BOARD; MOTION AT PD&T: TO APPROVE).**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

Section 1: A traffic and engineering investigation having been made on the following described highway, the maximum permissible speed at which vehicles may be operated on said highway, which speed herewith established as reasonable and safe pursuant to Section 349.11, Wisconsin Statutes, shall be as set forth within, and upon the erection of standard signs giving notices thereof.

Section 2: Section 340.0003, Schedule A of the Brown County Code is hereby amended as follows:

County Trunk Highway T, Town of Eaton:

Remove: Thirty-five miles per hour from its intersection with State Trunk Highway 29 in the unincorporated place known as Poland, northerly for a distance of 0.70 miles (3696 feet).

Add: Thirty-five miles per hour from its intersection with State Trunk Highway 29 in the unincorporated place known as Poland, northerly to the intersection of County Highway JJ.

Section 3: This ordinance shall take effect upon passage and publication. Adopted this 15th day of September, 2010.

Fiscal Note: *Minimal financial impact*

Respectfully Submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

A motion was made by Supervisor Dantine and seconded by Buckley "to adopt." Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: _____ \s\ _____	Tom Hinz, County Executive	Date: 10/26/2010
Approved by: _____ \s\ _____	Darlene K. Marcelle, County Clerk	Date: 10/27/2010
Approved by: _____ \s\ _____	Guy Zima, County Board Chair	Date: 11/02/2010

No. 9j-- **ORDINANCE RE: PROPOSED ORDINANCE FOR BROWN COUNTY, WI
LAND INFORMATION COUNCIL TO BE CODIFIED AS 3.081 BROWN
COUNTY CODE OF ORDINANCES. (MOTION AT PD&T: TO APPROVE).**

THE BROWN COUNTY BOARD OF SUPERVISORS DOES ORDAIN AS FOLLOWS:

- Section 1 -** **LAND INFORMATION COUNCIL.** (1) The Brown County Land Information Council, consisting of not fewer than 8 members, is hereby created pursuant to section 59.72(3m). The Brown County Land Information Council shall consist of the Register of Deeds, the Treasurer, a member of the Board appointed by the Chair of the Planning, Development and Transportation Committee, the Real Property Lister, if one has been appointed, or their designees and the following members or their designees:
- a. A representative of the Land Information Office.
 - b. A representative from a Brown County Municipality as appointed by the County Executive
 - c. A realtor or a member of the Realtors Association employed within the county as appointed by the County Executive.
 - d. A Public Safety or Emergency Communications representative employed within the county.
 - e. The County Surveyor or a Registered Professional Land Surveyor employed within the county.
 - f. Support Services Captain of the Sheriff's Department.
 - g. Director of Administration
 - h. Information Services Director
 - i. Highway Commissioner
 - j. Planning Director.
 - k. Zoning Administrator
 - l. County Conservationist
 - m. Any other members of the board or public that the Board designates.
- (2) Notwithstanding section (1), if no person is willing to serve under section (1)b., c., or d., the board may create or maintain the council without the member designated under section (1)b., c., or d.
- (3) The Brown County Land Information Council shall review the priorities, needs, policies, and expenditures of a land information office established by the board and advise the county on matters affecting the land information office.
- (4) Council members who hold county elective office or who are employed by the county will serve on the council for so as long as they hold office or are employed by the county. Appointed council members will serve two-year terms.
- (5) The Brown County Land Information Council shall meet on an as-needed basis.

- (6) The Brown County Board of Supervisors will not pay either per diem meeting payments or reimbursements for mileage to any members of the Brown County Land Information Council who will attend meetings.

Section 2 - This ordinance shall become effective upon passage and publication.

Respectfully submitted,
BROWN COUNTY LAND INFORMATION
COMMITTEE
PLANNING, DEVELOPMENT AND
TRANSPORTATION COMMITTEE

Fiscal Note: The Brown County Land Information Committee recommends that the Brown County Board of Supervisors reconstitute a Brown County Land Information Council so that Brown County will continue to be authorized to retain part of the fee for recording or filing each instrument that is recorded or filed in the Office of the Brown County Register of Deeds, for use by Brown County to fund its Land Information Program, and so that Brown County will continue to be authorized to apply to the Wisconsin Department of Administration for grants for land information projects.

A motion was made by Supervisor Andrews and seconded by Supervisor Kaster **“to adopt.”** Voice vote taken. Motion carried unanimously with no abstentions.

Approved by:	<u>\s\ Tom Hinz, County Executive</u>	Date:	10/26/2010
Approved by:	<u>\s\ Darlene K. Marcelle, County Clerk</u>	Date:	10/27/2010
Approved by:	<u>\s\ Guy Zima, County Board Chair</u>	Date:	11/02/2010

No. 9k -- RESOLUTION RE: RECLASSIFICATION OF CLERK/TYPIST II CLERK OF COURTS. (MOTION AT PUBLIC SAFETY: TO POSTPONE UNTIL HUMAN RESOURCES AND CLERK OF COURTS APPEARS BEFORE THE COMMITTEE TO EXPLAIN THE JUSTIFICATION OF THE RECLASSIFICATION).

A motion was made by Supervisor Krueger and seconded by Supervisor Andrews **“to adopt.”**

A motion was made by Supervisor Nicholson and seconded by Supervisor Theisen **“to refer back to committee.”** Voice vote taken to refer back to committee. Motion carried unanimously with no abstentions.

No. 10 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW. NONE.

No. 11 -- BILLS OVER \$5,000 FOR PERIOD ENDING SEPTEMBER 30, 2010.

A motion was made by Supervisor Fleck and seconded by Supervisor Clancy **“to pay the bills for the period ending September 30, 2010”.** Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- CLOSING ROLL CALL.

Present: Tumpach, De Wane, Nicholson, Theisen, Krueger, Haefs, Erickson, Brunette, Zima, Evans, Vander Leest, Buckley, Dantine, La Violette, Andrews, Kaster, Van Vonderen, Schuller, Fleck, Clancy, Wetzell, Moynihan, Scray, Carpenter, Lund, Fewell

Total Present: 26

**No. 13 -- ADJOURNMENT TO MONDAY NOVEMBER 8, 2010 AT 9:00 A.M.,
LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET,
GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Moynihan and seconded by Supervisor Evans **“to adjourn to the above date and time”**. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 9:30 p.m.

| /s/ DARLENE K. MARCELLE
Brown County Clerk

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